

**Minutes of Committee #1  
Revenues, Disbursements, Water and Wastewater  
Thursday, March 19, 2009**

**Those Present:** Greg Dachel, Susan Zukowski, Bob Hoekstra, Greg Hoffman, Rob Krejci, George Hobbs, Don Baker, Janell Briggs, Chris Peterson, Steve Skeels, Stephanie Anderson, Donald Verch, Dean Verch, Bruce Rosenau

**The Meeting was called to order at 6:30 pm.**

- 1. Discuss possible changes to 2009 construction project special assessment repayment terms and/or ordinance changes related to repayment of special assessments with possible recommendations to the Council.**

**Motion: Bob/Susan all voting aye to recommend to the common council direct the City Attorney to prepare documents to update Ordinance 3.08 dealing with special assessment procedures to reflect these changes:**

**Change interest rate to be the General Obligation interest rate plus 0.5%  
Change installment payments  
    < \$500 to payment in full  
    \$500 to \$2500 to 5 annual installments  
    > \$2500 to 10 annual installments**

**Motion passed.**

- 2. Discuss designating a portion of the Chippewa Crossing land sale monies to fund cost of Alexander Street extension with possible recommendations to the Council.**

**Motion: Greg/Bob all voting aye to recommend to the common council to establish a fund for Alexander Street extension and redirect monies from the Chippewa Crossing land sales to that fund. Motion passed.**

**Bob Hoekstra left at 7:04pm to attend another meeting.**

- 3. Discuss request for funds from Wastewater Utility Depreciation Fund for Primary Clarifier 1 and 3 equipment replacement with possible recommendations to the Council.**

**Motion: Susan/Greg all voting aye to recommend to the common council to authorize the Waste Water Treatment Plant to spend up to \$45,000 from the depreciation account #62.8116.1150 to replace the Primary Clarifier 1 and 3 equipment. Motion passed.**

- 4. Adjournment**

**Motion: Susan/Greg all voting aye to adjourn at 7:18 pm. Motion Passed.**

**Minutes submitted by  
Greg Dachel, Committee Chair.**